

MEETING AGENDA

August 30, 2010

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS 2901 Third Avenue, Seattle, Washington 98121

9:30 a.m. Call to Order

REGULAR MEETING

Approval of June 10, 2010 Minutes
Approval of July 8, 2010 Minutes

OLD BUSINESS

1. Pilot's Letter Report & Sussman Consulting Investigative Report: *FURIA R* 11-5-09 (GH)
2. Sussman Consulting Investigative Report: *CRYSTAL OCEAN* 4-7-10 (GH)
3. Consideration of Proposed Statement of Policy Concerning Tariff Setting Procedures

NEW BUSINESS

4. Approval of Pilot License Upgrade Programs for Captains:
Jim Hannuksela, George Thoreson, Eric Klapperich, Stephan Moreno and Gordon Wildes
5. Consideration of Request for Vessel Exemption:
 - a. Motor Yacht *BOARDWALK* New Interim Issued
 - b. Motor Yacht *VANGO* Renewal Interim Issued
 - c. Motor Yacht *QUIVIRA* New Interim Issued
6. Consideration of Proposed Rule Making -
WAC 363-116-070: Collection of Fees
WAC 363-116-300: Pilotage Rates for the PSPD
WAC 363-116-360: Exempt Vessels
7. Pilot's Report of Incident: *PRAGUE EXPRESS* 8-8-10 (PS)
8. Pilot's Report of Marine Safety Occurrence: *CAP PALMERSTON* 6-5-10 (PS)
9. Pilot's Report of Marine Safety Occurrence: *CAPE ASPRO* 6-10-10 (PS)
10. Pilot's Report of Marine Safety Occurrence: *HYUNDAI REPUBLIC* 6-14-10 (PS)
11. Pilot's Report of Marine Safety Occurrence: *ALUCIA* 6-16-10 (PS)
12. Pilot's Report of Marine Safety Occurrence: *ROYAL OCEAN* 7-1-10 (PS)
13. Pilot's Report of Marine Safety Occurrence: *BRITISH OAK* 7-14-10 (PS)
14. Pilot's Report of Marine Safety Occurrence: *HYUNDAI REPUBLIC* 7-21-10 (PS)
15. Pilot's Report of Marine Safety Occurrence: *TRADER* 7-22-10 (PS)
16. Notification of Pilot Dispatch Discrepancy
17. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District
18. Discussion Concerning the Administration of a *Train the Trainer* Class for all Washington State Pilots

M E E T I N G A G E N D A Continued

August 30, 2010

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

19. Committee Reports: - Trainee Evaluation Committee
 - Legislative/WAC Committee

20. Activity Reports: - Grays Harbor District
 - Puget Sound District
 - Shipping Industry

21. Miscellaneous Correspondence Review

22. Legal Update

23. Administrator's Report

Commissioner Comments

Public Comments

Confirmation of Regular Meeting Dates for the Remainder of 2010

Review of Pilot Physical Examination Reports

EXECUTIVE OR CLOSED SESSION (If necessary)